

AGENDA ITEM #37July 29, 1997\*

Discuss pending litigation: Wesley W. Erickson vs. Jack Garner, Warden, et al. (Executive Session requested per VTCA Government Code Section 551.071, pertaining to consultation with attorney.

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor.

Wesley W. Erickson vs. Jack Garner, Warden, et al was discussed but no action was taken in Executive Session.

AGENDA ITEM #38July 29, 1997\*

Discuss and take appropriate action on pending litigation: Wesley W. Erickson vs. Jack Garner, Warden, et al.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To retain the firm of Dietz and Associates to represent Williamson County in this pending suit with payment to be made by C.C.A..

Vote: Motion carried 5 - 0

AGENDA ITEM #39July 29, 1997\*

Discuss TCHR and EEOC complaint filed by former employee (Executive Session requested per VTCA Government Code Section 551.075, pertaining to personnel)

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec and County Attorney Gene Taylor along with Sheriff Ed Richards.

TCHR and EEOC complaint filed by former employee was discussed but no action was taken in Executive Session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:07 A.M. ON JULY 29, 1997.**

AGENDA ITEM #40July 29, 1997\*

Discuss and take appropriate action on TCHR and EEOC complaint filed by former employee.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To retain Walsh, Akins and Davis, Attorneys at Law to represent Williamson County in this complaint filed by former employee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 41July 29, 1997\*

Hear comments from commissioners.

Commissioner Heiligenstein advised the parks committee toured properties on both the west and east sides of Williamson County on July 28, 1997. The committee is aware the further south the more expensive the property is priced. They are looking at 300 to 500 acre tracts.

A second tour is expected in the next few weeks. Commissioner Heiligenstein advised Commissioner Hays was on the July 28, 1997, tour and invited any other interested parties to join the next one.

SH 45 negotiations are proceeding. Commissioner Heiligenstein is expecting TxDOT engineers approval of the route on which the Newman property is located within the next two weeks.

Commissioner Hays discussed his meeting with the Corps of Engineers last week regarding D.B. Wood Road. He has been negotiating for right-of-way for the past two years and expects a 99 year easement within the next 2 months from the Corps. He also discussed a bridge on D. B. Wood Road.

Judge Doerfler reminded all of the Budget Workshop on Thursday, July 31, 1997, beginning at 9 a.m..

**COMMISSIONERS COURT RECESSED AT 11:20 A.M. ON TUESDAY, JULY 29, 1997.**

AGENDA ITEM #42

Budget Workshop for Various Departments

- 475 County Attorney - Eugene Taylor
- 503 Information Systems - Otis Coufal
- 450 District Clerk - Bonnie Wolbrueck
- 495 County Auditor - David Flores
- 499 County Treasurer - Vivian Wood
- 509 County Tax Assessor/Collector - Deborah Hunt
- 509 Maintenance - Wayne Benedict
- 540 EMS - John Sneed
- 551 Constable Precinct 1 - Gary Griffin
- 552 Constable Precinct 2 - Jim Wilson
- 553 Constable Precinct 3 - Dennis Jaroszewski
- 554 Constable Precinct 4 - Marty Ruble

COMMISSIONERS COURT RECESSED AT 11:50 A.M. ON THURSDAY, JULY 31, 1997

COMMISSIONERS COURT RECONVENED AT 1:30 P.M. ON THURSDAY JULY 31, 1997

- 560 County Sheriff - Sheriff Ed Richards, Shawn Newsom, Linda Bunte and Cathy Wierzowiecki.
- 570 County Jail
- 562 DPS - Sgt. Wald
- 563 DPS Northwest - Sgt. Boreland
- 564 License & Weights
- 572 Community Supervision & Correction
- 576 Juvenile Services
- 581 Communications - Geneva Simpson
- 640 Public Assistance
- 645 Child Welfare
- 665 Extension Service
- 210 Unified Road & Bridge - Greg Bergeron
- 211 Commissioner Precinct 1
- 212 Commissioner Precinct 2
- 213 Commissioner Precinct 3
- 214 Commissioner Precinct 4

COMMISSIONERS COURT ADJOURNED AT 4 O'CLOCK P.M. ON JULY 31, 1997.